

PLAINTIFF

UNITED STATES OF AMERICA

DEFENDANT

Dinesh Shah, et al.

COURT CASE NUMBER

07 Cr. 357 (CM)

TYPE OF PROCESS

Notice of Publication

SERVE

NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC., TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN

Sandy Moo, USMS

ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code)

AT

500 Pearl Str., NY, NY 10007

SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW:

UNITED STATES ATTORNEY'S OFFICE
SOUTHERN DISTRICT OF NEW YORKONE SAINT ANDREW'S PLAZA
NEW YORK, NY 10007-1703
Return to: Karyn Leon-Matovick/FSA Paralegal

Number of process to be served with this Form - 285

Number of parties to be served in this case

Check for service on U.S.A.

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVER (Include Business and Alternate Addresses, All Telephone Numbers, and Estimated Times Available For Server):

Fold

Please publish the attached notice of publication once a week for three consecutive weeks.

USAO# 2007R00459

CATS# see attached list

Signature of Attorney or other Originator requesting service on behalf of: <i>Seetha Ramachandran/KSY</i> AUSA Seetha Ramachandran		<input checked="" type="checkbox"/> PLAINTIFF	TELEPHONE NUMBER	DATE
		<input type="checkbox"/> DEFENDANT	212-637-2546	3/25/08

SPACE BELOW FOR USE OF U.S. MARSHAL ONLY - DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total number of process indicated. (Sign only first USM 285 if more than one USM 285 is submitted)	Total Process	District of Origin NO. <i>54</i>	District to Serve NO. <i>54</i>	Signature of Authorized USMS Deputy or Clerk <i>Sandy Moo</i>	Date <i>3/27/08</i>
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I hereby certify and return that I have personally served, have legal evidence of service, have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above or on the individual, company, corporation, etc., shown at the address inserted below.

I hereby certify and return that I am unable to locate the individual, company, corporation, etc., named above (See remarks below)

Name and title of individual served (if not shown above)	A person of suitable age and discretion then residing in the defendant's usual place of abode.	
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Address (complete only if different than shown above)	Date of Service <i>6/19/08</i>	Time <i>8</i>
	pm	
	Signature of U.S. Marshal or Deputy <i>Sandy Moo</i>	

Service Fee	Total Mileage Charges (including endeavors)	Forwarding Fee	Total Charges	Advance Deposits	Amount owed to U.S. Marshal	Amount of Refund
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REMARKS: *6/19/08 - Notice was published in the New York Law Journal on April 17, 24, 2008 and May 1, 2008. (copy attached)*

U.S. ATTORNEY COPY

STATE OF NEW YORK

County of New York, s:

Cynthia Byrd, being duly sworn, says that she is the PRINCIPAL CLERK of the Publisher of the **NEW YORK LAW JOURNAL**, a Daily Newspaper; that the Advertisement hereto annexed has been published in the said **NEW YORK LAW JOURNAL** in each week for 3 successive weeks, commencing on the 17th day of April, 2008.

TO WIT: APRIL 17, 24, 2008 MAY 1, 2008



SWORN TO BEFORE ME, this 1st day
Of May, 2008.



Jennifer Hannafey
Notary Public, State of New York
No. 01ha6128042
Qualified in Richmond County
Commission Expires June 09, 2009

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U.S. MAILING SERVICE
SOUTHERN NEW YORK

NOTICE OF
United States v.
Dinesh Dayabhai Shah, et al.
07 Cr. 357 (CM)

NOTICE IS HEREBY given that on March 25, 2008, in the case of United States v. Dinesh Dayabhai Shah, et al., 07 Cr. 357 (CM), the United States District Court for the Southern District of New York entered a Stipulated Order of Forfeiture/Preliminary Order of Forfeiture as to the Defendant Dinesh Dayabhai Shah's right, title, and interest in the following Subject Property to the United States Marshals Service:

All funds formerly on deposit at Citibank Account No. 3990281, held in the name of MLK Pharmacy, Inc. (\$160,506.05).

All funds formerly on deposit at Citibank Account No. 51121881, held in the name of Dinesh Shah (\$14,534.31).

All funds formerly on deposit at AXA Equitable, Account No. 87097074, held in the name of Dinesh Shah (\$82,013.98).

All funds formerly on deposit at AXA Equitable, Account No. 104002576, held in the name of Dinesh Shah (\$9,244.00).

All funds formerly on deposit at AXA Equitable, Account No. 305635339, held in the name of Dinesh Shah (\$105,636.42).

All funds formerly on deposit at Alliance Bernstein, as Holder of AXA Equitable, Account No. 135720116201, held in the name of Dinesh Shah (\$96,258.73).

All funds seized from the residence of Dinesh Shah on or about March 1, 2007 (\$17,368.00).

All funds seized from Deposit Box at the business location of MLK Pharmacy (\$29,980.00), and

All funds on deposit at AXA Equitable account no. 7922040, formerly known as account no. 6GW07256, held in the name of MLK Pharmacy (\$871,900.55).

The Stipulated Order of Forfeiture/Preliminary Order of Forfeiture as to Specific Property having been entered on March 25, 2008 the United States hereby gives notice of its intention to dispose of the forfeited Subject Property in such a manner as the United States Marshals Service may direct. Any person having or claiming a legal right, title or interest in the aforementioned Subject Property must file a petition within thirty (30) days of the final publication of this notice, which will be June 2, 2008. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title and interest in the forfeited Subject Property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited Subject Property and any additional facts supporting the petitioner's claim and the relief sought.

FOR NOTICE OF PUBLICATIONS GO TO: WWW.FORFEITURE.GOV

On December 1, 2006, Rule G of the Supplemental Rules for Certain Admiralty and Maritime Claims, part of the Federal Rules of Civil Procedure, became effective. This new rule now governs procedures for civil and criminal asset forfeiture actions in the federal courts.

Notice of judicial forfeiture actions has traditionally been published in newspapers. The new rule now permits publication of forfeiture notices on a government internet site (www.forfeiture.gov), and this site incorporates these forfeiture notices that have been traditionally published in newspapers.

This site is currently fully operational, civil and criminal forfeiture notices will continue to be published in newspapers for a period of time before newspaper publication is eventually abandoned in favor of this website. The website contains a comprehensive list of pending notices of both civil and criminal forfeiture actions in United States District Courts around the country.

MICHAEL J. GARCIA
U.S. Marshal/SDNY

JOSEPH R. GUCCIONE
U.S. Attorney/SDNY